

P950000 1103

LAW OFFICES

ALFRED ARONOVITZ

SUITE 1803 MUSEUM TOWER

150 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

(305) 373-7768

FAX (305) 371-7851

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALFRED ARONOVITZ
DEREK C. ARONOVITZ

January 24, 1995

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32301

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Dear Sir:

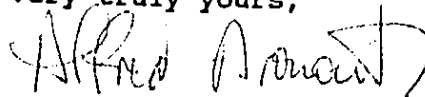
Enclosed herewith for filing are two duplicate originals of Articles of Incorporation of Spa Tennis, Inc., together with a check in the amount of \$122.50, to cover the following fees:

Filing fee	\$35.00
Registered Agent fee	\$35.00
Certified copy	\$52.50

Please return the certified copy to this office to the attention of the undersigned.

Thank you for your courtesy and prompt attention to this matter.

Very truly yours,



ALFRED ARONOVITZ

AA/lv
Enclosures

W95-2317

MLL
2-9-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

ALFRED ARONOVITZ
150 W. FLAGLER ST.
SUITE 1503
MIAMI, FL 33130

SUBJECT: SPA TENNIS, INC.
Ref. Number: W95000002317

We have received your document for SPA TENNIS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00004284

LAW OFFICES
ALFRED ARONOVITZ

SUITE 1503 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

(305) 373-7768

FAX (305) 371-7851

February 6, 1995

ALFRED ARONOVITZ
DEREK C. ARONOVITZ

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Nancy Hendricks
Corporate Specialist

Re: SPA TENNIS, INC.
Ref. Number: W95000002317
Letter Number: 295A0004284

Dear Ms. Hendricks:

Per your referenced letter (copy enclosed), we are returning herewith for filing the Articles of Incorporation for SPA TENNIS, INC., in duplicate. After filing, please return a certified copy to the undersigned.

Very truly yours,


ALFRED ARONOVITZ

AA:ek
Enclosures

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FILED

ARTICLES OF INCORPORATION

95 FEB -9 PM 12:56

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPA TENN 3, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is SPA TENNIS, INC.

SECOND: The address of the principal office and the mailing address of the corporation in the State of Florida is 2 Grove Isle, #1410, Miami, Florida 33133.

THIRD: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100), all of which are of no par value and are of the same class and are to be common shares.

FOURTH: The address of the initial registered office of the corporation in the State of Florida is Suite 1503 - Museum Tower, 150 West Flagler Street, Miami, Florida 33130, and the name of the initial registered agent of the corporation at such address is Alfred Aronovitz.

FIFTH: The name and address of the incorporator is as follows:

ALFRED ARONOVITZ
Suite 1503 - Museum Tower
150 West Flagler Street
Miami, Florida 33130

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as the initial Director of the corporation is as follows:

ELEANOR SIEGEL
2 Grove Isle
#1410
Miami, Florida 33133

SEVENTH: The purpose for which the corporation is initially organized, which shall continue to be the purpose of the corporation until and if the same shall be amended pursuant to the

provisions of the Florida General Corporation Act, is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Signed on February 6th, 1995.

Alfred Aronovitz
ALFRED ARONOVITZ

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Alfred Aronovitz
ALFRED ARONOVITZ

STATE OF FLORIDA)
COUNTY OF DADE)

On this 6th day of February, 1995 before me, a Notary Public in and for the State and County aforesaid, personally appeared ALFRED ARONOVITZ, who is personally known to me to be the person named as the incorporator in the foregoing Articles of Incorporation of SPA TENNIS, INC., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said corporation.

WITNESS my hand and official seal on the day and year aforesaid.

Edythe Krantzow
Notary Public

My commission expires:

